

**AMENDED**

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION COMMITTEE, THE  
PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION EDUCATION  
COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, December 18, 2017 at 8:00 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the November 27, 2017 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of 2017 Wildlife Crop Damage Claims (Mike Burg, USDA-APHIS)
9. Report on Nonpoint Runoff Work Group progress.
10. Consider Donating \$1500.00 to Nonpoint Runoff Work Group.
11. Presentation of Tillage Conference by Robert Bird
12. Land & Water Resource Management Program: Monthly Report & Consider 2017 Cost Share Agreement Extension Request
13. Consideration of Manure Storage Ordinance Permit Fees for 2018.
14. Farmland Preservation Program, software tracking update, Notices of Noncompliance
15. Consideration of Wisconsin Land & Water Conservation Annual Conference – March 14-16, 2018
16. Consideration of 2018 Membership dues for WI. Land and Water Conservation Association.
17. County Conservationist Monthly Report: Significant Work Activities and Issues  
Land Conservationist Leave Update
18. Discuss committee goals for the department
19. Committee Member Reports

20. Correspondence

21. Per Diem

22. Next Meeting Date / Future Meeting Topics

23. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

RECEIVED  
IN THE OFFICE OF

DEC 14 2017

DODGE COUNTY CLERK